

**Camp Harkness Advisory Committee
301 Great Neck Road
Waterford, CT 06385-3825**

August 25, 2022

10:30 am

Location: Camp Harkness and via Zoom

Zoom Link: <https://us02web.zoom.us/j/9609464276>

Agenda

- 1) Call to Order
- 2) Public Comment
- 3) Additions to Agenda
- 4) Approval of Minutes
- 5) Correspondence
- 6) Camp Harkness Foundation Updates
 - A. Fundraising
 - B. Activities
- 7) Old Business
 - A. Camp Report
 - 1) Physical Plant
 - 2) Use of Kitchen Facilities
 - 3) Activity Report
 - a) Staffing
 - 4) Camp Harkness Master Plan
 - 5) Reservations System
 - 6) Policy on the Use of Camp for Fundraising Activities
 - 7) Dan Steward memorial – bench design/funding
 - B. DDS Updates
 - C. Advocacy Update
- 8) New Business
- 9) Adjournment

Next Meeting: September 22, 2022 at Camp Harkness